

Board of Veterans Services

Virginia War Memorial, Freedom Hall

621 S. Belvidere St, Richmond

January 12, 2015

10:00 a.m. – 12:30 p.m.

AGENDA

- I. Opening, Pledge of Allegiance, Roll Call and Quorum Determination, Approval of Agenda, and introduction of BVS members, DVS Staff, and Guests – *Don Kaiserman, BVS Chairman* (10:00 – 10:10)
- II. Approval of October 7, 2014 Meeting Minutes – *Don Kaiserman, BVS Chairman* (10:10 – 10:15)
- III. Reports (10:15 – 11:00)
 - a. Benefits Committee – *Belinda Pinckney, Chair*
 - b. Care Centers Committee – *Don Lecky, Chairman*
 - c. Cemeteries Committee – *Max Beyer, Chairman*
 - d. Joint Leadership Council – *Chip Moran, JLC Chairman*
 - e. Veterans Services Foundation – *Rich Schollmann, VSF Chairman*
 - f. Department of Veterans Services – *John Newby, Commissioner*
- IV. 2015 General Assembly session (11:00 – 12:00)
 - a. Overview (dates, meetings, etc.)
 - b. BVS and JLC 2015 initiatives
 - c. Governor's introduced budget and legislative package
 - d. Other veterans legislation
 - e. General Assembly Military and Veterans Caucus
- V. New Business – *Don Kaiserman, BVS Chairman* (12:00 – 12:20)
 - a. Review and approve proposed changes to BVS ByLaws
 - b. Review and endorse the Compact with Virginia's Veterans
- VI. Public comment (12:20 – 12:25)
- VII. Wrap Up and Prepare for Next Meeting – *Don Kaiserman, Chairman* (12:25 – 12:30)
- VIII. Adjourn (12:30)

Lunch to follow the meeting